

# **Granite Town Media**

## **Advisory Committee**

Meeting Minutes 25 August 2022

**Present:** Dave Alcox, Josh Breault, Wade Campbell (remote Zoom), Tim Finan, Chris Gentry, Tom Schmidt, Nathalie Watson

**Absent:** Kevin Federico, Jon Teger

Guests: Lisa Griffiths, Dan Sadkowski

#### Call to Order:

Meeting called to order 6:04 PM as a hybrid Zoom meeting. The governor has rescinded COVID-19 emergency status pertaining to public meetings.

## **Manager Report**

- ➤ High school winter sports starting soon. Chris will attend the <a href="NHAA">NHAA</a> (NH Interscholastic Athletic Association) press conference Aug 26<sup>th</sup> to obtain press credentials and attend an unofficial <a href="NHCCM">NHCCM</a> (NH Coalition for Community Media) meet and greet. Milford High School has a new athletic director.
- ➤ Web site Chris has been tweaking the town web site, correcting stale URLs and added QR codes to some departments to assist in recruitment.
- > Joint Loss Management page is up on the web site.
- ➤ Chris will investigate posting sample NH Primary Ballots on the web site.
- ➤ Social Media We backup our multiple social media channels including all comments to comply with the Right to Know Law using <u>Archive Social</u>. Cost is paid out of the town budget not GTM.
- ➤ VoD (Video on Demand) equipment installation went smoothly VoD system was offline for the expected ½ hour.
- ➤ Transferring video program files currently most meetings/games are recorded locally and the storage medium physically moved to allow Chris to trim the content before uploading the program for broadcast and VoD distribution. Discussed purchasing more capable video storage gear that enables network file transfer <a href="HyperDeck">HyperDeck</a>.
- Lisa asked about covering the upcoming Artemis launch. Chris mentioned that even though it will be on NASA TV we are not authorized to rebroadcast the launch unless we use the NASA satellite feed. We do play NASA 360 programs on the channel.
- ➤ High School athletic field moderation no update
- ➤ Election coverage same as previous years both Primary and General Election.

## Membership

- ➤ Kevin Federico Kevin moved out of town and is no longer eligible to be a Community Member. Tom moved/Tim 2<sup>nd</sup> to remove Kevin AIF. We appreciate his contribution to the committee.
- Lisa Griffiths Lisa was a former member and asked to rejoin the committee. Tom moved/Nathalie 2<sup>nd</sup> to recommend Lisa as a community member AIF. Next step Chris will submit her name for approval by the Board of Selectmen.
- ➤ Dan attended the meeting he may be interested in joining. He was on Amherst Community Media and is now living in Milford.

#### Videos

- ➤ Historical Society programs still a work in progress.
- ➤ Milford Eats first few have been recorded more shortly
- $\triangleright$  Concerts 3 concerts recorded 1 more for the season.

#### Recruitment

Currently looking to hire part time videographers.

### **Meeting Minutes**

- ➤ 23 June 2022 Minutes approved as presented Tom moved/Tim 2nd AIF
- ➤ 28 July 2022 Minutes approved as presented Tom moved/Dave 2<sup>nd</sup> AIF

## **Upcoming Meeting:**

22 September 2022 @6:00 PM Hybird Zoom

## Adjourn:

Meeting adjourned 7:20 PM.

Respectfully submitted: Tom Schmidt